

**AMADOR WATER AGENCY  
Board of Directors  
Regular Meeting**

**June 28, 2018**

**MINUTES**

**Directors Present:** Art Toy, President  
Paul Molinelli Jr., Vice President  
Richard Farrington  
Gary Thomas

**Directors Absent:** Robert Manassero

**Staff Present:** Gene Mancebo, General Manager  
Cris Thompson, Assistant GM/ Clerk of the Board  
Damon Wyckoff, Operations Manager  
Darrel Evensen, Engineering Manager  
Karen Gish, HR/ Office Manager

**CALL TO ORDER-** President Toy called the meeting to order at 9:02 a.m.

**ADDITIONS TO THE AGENDA-** None

**PUBLIC COMMENT:**

President Toy announced SB 854 (Wild and Scenic as recommended) has been signed and approved with all five special provisions

**CONSENT AGENDA: (7:40- 15:12)**

Item 2.B was pulled for discussion by Director Farrington

**MOTION:** It was moved by Director Molinelli Jr., seconded by Director Thomas and carried to approve consent agenda items: Accounts Payable for May, 2018, Amador Water System CFD#1 agreement with SCI Consulting Group Inc. in the amount of \$11,750 annually for the period of 2018-2021 and Tiger Creek Intake Repair contract with Jacobson James and Associates for environmental compliance and permitting services

associated with the repair of the Tiger Creek Water Treatment Plant's intake structure for a cost not to exceed \$18,520.

Ayes: Directors Molinelli Jr., Toy and Thomas  
Noes: None  
Absent: Director Manassero  
Abstain: Director Farrington

**WATER SYSTEM (15:24 - 34:24)**

**Fiscal Year 2018-2019 Budget**

Discussion and possible action to approve the FY 2018-2019 Budget and Capital Improvement Plan (CIP)-

Additional discussion and possible approval will follow closed session

**WASTEWATER SYSTEM (34:40- 1:11:30)**

**Amador Regional Sanitation Agency (ARSA) and alternatives for its continued operation**

Information Only- No action requested.

**Public Comment:**

Mr. Robin Peters, ARSA Board of Directors

**RECESS** was called at 10:13 a.m. **SESSION** resumed at 10:28 a.m.

**AGENCY GENERAL**

**Water and Wastewater Standby and Assessment Fees (1:11:57- 1:24:36)**

Adoption of Resolution No. 2018-13 renewing water and wastewater assessment fees for the Agency's various systems.

**MOTION:** It was moved by Director Molinelli Jr., seconded by Director Thomas and carried to approve Resolution No. 2018-13 continuing assessments for certain parcels in the Agency's Water service area (Ridge Cluster and Hillside) and continuing Wastewater assessments for Wastewater Improvement District No. 1 (Pine Grove Wastewater)

Ayes: Directors Molinelli Jr., Thomas, Farrington and Toy  
Noes: None  
Absent: Director Manassero  
Abstain: None

**Personnel Matters (1:24:35 -1:45:59)**

Discussion and possible action to authorize the addition of two positions, an Administrative Assistant II, and a Wastewater Operator I.

**MOTION:** It was moved by Director Molinelli Jr., seconded by Director Thomas and carried to ratify approval to add a Wastewater I and Administrative Assistant II positions subject to budget approval

Ayes: Directors Molinelli Jr., Thomas, Farrington and Toy

Noes: None

Absent: Director Manassero

Abstain: None

**GENERAL MANAGER'S REPORT (1:46:00- 2:09:30)**

**ASSISTANT GENERAL MANAGER'S REPORT (2:09:31- 2:30:17)**

**BOARD OF DIRECTOR DISTRICT REPORTS, COMMITTEE REPORTS AND DIRECTOR COMMENTS- (2:30:20- 2:37:35)**

Budget Workshop (06-21-18)

Cosumnes Working Group (06-20-18)

**FUTURE AGENDA TOPICS – (2:37:36-2:39:52)**

PGandE policy and effects on the Agency

EDU evaluation report

**CLOSED SESSION** was called at 12:05 p.m.

Conference with Legal Counsel Pursuant to Government Code Section 54956.9(D)(1) – Existing Administrative Proceedings – State Water Resources Control Board Bay-Delta Water Quality Control Plan Update Proceeding- **Item not discussed**

Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 (Gene Mancebo and Karen Gish) - AWA Employee Association Bargaining Unit

**OPEN SESSION** resumed at 12:25 p.m. with report out to take action in open session

**AGENCY GENERAL (2:40:48- 2:44:13)**

**Memorandum of Understanding**

Discussion and possible action to ratify the memorandum of understanding between Amador Water Agency and the Amador Water Agency Employee Association

**MOTION:** it was moved by Director Molinelli Jr, seconded by Director Thomas to include revision of page 8 change from dependent coverage to dependent coverage premium

Ayes: Directors Molinelli Jr., Thomas, Farrington and Toy  
Noes: None  
Absent: Director Manassero  
Abstain: None

**Fiscal Year 2018-2019 Budget**

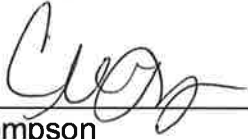
Discussion and possible action to approve the FY 2018-2019 Budget and Capital Improvement Plan (CIP)

**MOTION:** It was moved by Director Thomas, seconded by Director Molinelli Jr. and carried to approve the budget for FY 2018-2019 as presented.

Ayes: Directors Molinelli Jr., Thomas and Toy  
Noes: Director Farrington  
Absent: Director Manassero  
Abstain: None

**ADJOURNMENT**

President Toy adjourned the meeting at 12:27 p.m.



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Cris Thompson  
Clerk of the Board of Directors

Approved: 7-12-18